



**BOARD OF COMMISSIONERS AGENDA FOR A SPECIAL MEETING
ON FRIDAY, AUGUST 7, 2015 AT 9:00 A.M.
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Regular Agenda: The Board will individually consider and take action on any or all of the following items.

- A. Consideration of a resolution to approve an Interlocal Agreement with the Housing Authority of Travis County ("HATC") to review HATC financial operations and assist HATC with streamlining procedures and reducing costs.[2015.29]

III. Reconvene for any final action, decision or vote with regard to any matter considered in the Executive Session.

IV. Adjourn.

The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



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Posted on official bulletin board on **Monday, August 03, 2015 at 5:00 p.m.**

8/3/2015 CSO 4:43 PM